

Hamilton County Community Development Board Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place - Commissioners' Room
July 21, 2015
12:00 p.m.

Steve Phillips, Chairman
Michele Boy, Board Member
Mike Lewis, Board Member

Steve Schell, Board Member
Sarah Schwieterman, Board Member
Leslie Carlholm, Com. Dev. Director

Board Member Lewis called the Meeting to order at 12:02 p.m. Present were Board Members Boy, Lewis, Schell and Schwieterman. Absent was Board Member Phillips. Also present was Community Development Director Carlholm.

AGENDA: Boy requested Veterans Fundraiser be added to the agenda under new business. Schell moved to approve the agenda as amended. Schwieterman seconded the motion. The vote was called and the motion was unanimously approved.

PRIOR MINUTES: Schell moved to approve the minutes of the June 23, 2015 meeting as presented. Schwieterman seconded the motion. The vote was called and the motion was unanimously approved.

VETERANS FUNDRAISER: The Library is planning a fundraiser to benefit the Veterans Building Renovation Project to coincide with the release of the next "Chick Soup for the Soul" book which includes an essay by Boy. The book focuses on volunteering and giving back to ones community. The consensus of the Board was to assist the Library in gathering a list of community boards and committees and their specific needs.

COMMUNITY DEVELOPMENT POSITION: Lewis moved the board go into executive session for 10 minutes to discuss applicant interviews and to include Boy, Schell, Schwieterman, Lewis and Carlholm. Boy seconded the motion. The vote was called and the motion was unanimously approved. The Board went into executive session at 12:13 p.m. The Board came out of executive session at 12:23 p.m.

E-COMMUNITY APPLICATION: Carlholm updated the Board on the status of the E-Community application. The board discussed possible attendance at the July 22 Tax Credit Luncheon.

PUBLIC CONCERNS AND REQUESTS: There were no public concerns or requests at this time.

DIRECTOR'S REPORT: Carlholm provided an overview of the current activities and projects being under taken.

As there was no more business to come before the Board, Boy moved to adjourn the meeting. Schwieterman seconded the motion. The vote was called and the motion was unanimously approved. Lewis adjourned the meeting at 12:40 p.m.

ATTEST:

Community Development Director

Board Chairman

Date